

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16226

FILED
Apr 25, 2012
Secretary of State

Entity Name: A-1 PAINT, INC., OF PALM BEACH

Current Principal Place of Business:

1018 5 AVENUE NORTH
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1018 5 AVENUE NORTH
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-2060311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARL, WILLIAM E
1018 5TH AVE N.
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: EARL, WILLIAM E
Address: 1018 5TH AVE. NORTH
City-St-Zip: LAKE WORTH, FL 33460

Title: ST
Name: EARL, BRIGITTE MAZYC
Address: 1018 5TH AVE. NORTH
City-St-Zip: LAKE WORTH, FL 33460

Title: V
Name: EARL, THOMAS L.
Address: 1400 FLORIDA MANGO RD
City-St-Zip: W PALM BEACH, FL 33461

Title: V
Name: EARL, ROGER A.
Address: 8866 ARROWHEAD DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: V
Name: EARL, WILLIAM TODD
Address: 440 SUNRISE WAY
City-St-Zip: JUNO BEACH, FL 33408

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM E. EARL

P

04/25/2012

Electronic Signature of Signing Officer or Director

_____ Date